

NORMAN REGIONAL HOSPITAL AUTHORITY

March 2, 2016

Noon

Norman Regional Hospital

901 N. Porter Avenue

Norman, Oklahoma 73071

2nd Floor Board Room

A G E N D A

I. Call to Order*Mr. Clote*

II. Proposed Executive Session.

A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307(B)(1) to Discuss CEO Position.

ACTION NEEDED: Move to Convene into Executive Session to Discuss CEO Position

ACTION TAKEN: _____

B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

C. Proposed Vote Regarding CEO Position

ACTION NEEDED: Approve or Disapprove Any Actions Regarding CEO Position

ACTION TAKEN: _____

III. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____